

Arkansas Health Information Technology (HIT) Executive Committee Meeting
Dr. Joseph Thompson, Surgeon General
Friday, December 11, 2009
1401 West Capitol Avenue, Suite 300 Victory Building
Little Rock, Arkansas 72201
10:00 AM to 11:30 AM

Chairman: Joseph W. Thompson, MD, MPH
Surgeon General, State of Arkansas

Discussion Topics

- Welcome
- Medicaid Update
- HIE Workgroup Updates
 - Schedule/Timeline
 - Process
 - Workgroup Composition and Participation
 - Composition
- REC Update- Jonathan Fuchs (Arkansas Foundation for Medical Care (AFMC)) **The Governor and the State Medical Director have designated AFMC as the state applicant for REC funds.*

Action Items

1. ACHI staff will send reference materials to the Co-Chairs of the Governance and Technical Infrastructure HIE workgroups.
2. HIT Executive Committee Members recommend that, moving forward in the strategic planning process, all members of the workgroups, HIT Taskforce and HIT Executive Committee file public disclosure statements. The chair will review with the Governor.